

ASX CODE: BMR

BOARD

Nick Jorss
Chairman

David A-Izzeddin
Technical Director

Andrew Gilbert
Director – Operations

Andrew Greville
Non-Executive Director

HEAD OFFICE

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10 Market St
Brisbane QLD 4000

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ballymoreresources.com

2022 Annual General Meeting

In accordance with Listing Rule 3.13.1, Ballymore Resources Limited ("Ballymore" or "the Company") advises that its 2022 Annual General Meeting ("AGM") will be held at 10:00am (Brisbane time) on Wednesday 30 November 2022.

All director nominations, together with a consent to act, for election at the 2022 AGM must be lodged no later than 5.00pm (Brisbane time) on Tuesday 18 October 2022 at the Company's registered office, Suite 606, Level 6, 10 Market Street, Brisbane, Queensland 4000

The Notice of AGM will be dispatched shortly.

End

About Ballymore Resources

Ballymore Resources Limited is a minerals exploration company committed to the acquisition, identification, and delineation of new resource projects through active exploration. The Ballymore portfolio is focussed on copper, gold and critical mineral projects, with substantial tenement packages in north Queensland. Ballymore has four project areas at Dittmer, Ruddygore, Ravenswood and Mount Molloy. These consist of two granted Mining Leases (MLs), thirteen granted Exploration Permits for Minerals (EPMs) covering an area of 1,461 km².

Approved by the Board of Ballymore Resources Limited.

For further information:

Duncan Cornish
Company Secretary
investors@ballymoreresources.com